

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, SEPTEMBER 17, 1984
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:06 p.m. Mayor Hedgecock and the Council welcomed Mr. Steve Yankson, the District Engineer of the Sister City of Tema, Ghana, who was introduced by Mr. Al Kercheval and accompanied by Ms. Valleta Linnette of San Diego. The meeting was recessed by Mayor Hedgecock at 2:38 p.m. to convene as the Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 4:18 p.m. with all Council members present. Mayor Hedgecock adjourned the meeting at 5:38 p.m. to meet in Closed Session on Tuesday, September 18, 1984 at 1:50 p.m. in the twelfth floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Monsignor Sean Murray of St. Brigid's Catholic Church.

FILE LOCATION: MINUTES

Sep-17-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE LOCATION: MINUTES

ITEM-30: HEARING GRANTED

Matter of the request of Charles E. Craven for a hearing of an appeal from the decision of the Planning Commission in approving an amendment to Planned Commercial Development Permit PCD-84-0147, which proposes a development with a mixture of residential, retail commercial, commercial office and hotel uses on a 27.5-acre site in Zone CN. This amendment proposes additional floor area and additional parking. This site is located on the northwest corner of Genesee Avenue and La Jolla Village Drive, in the University North Community Plan area, and is further described as Lots 1-19, Regents Park, Map-10703.

FILE LOCATION: PERM - PCD 84-0147

COUNCIL ACTION: (Tape location: A075-102.)

MOTION BY MITCHELL TO GRANT THE HEARING. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: HEARING GRANTED

Matter of the request of Robinhood Homes, Inc., by Susan K. Lay, for a hearing of an appeal from the decision of the Planning Commission in denying Hillside Review Permit HRP-84-0276, which proposes to grade and construct a subdivision with a Hillside Review Overlay on a portion of property located on the northwest side of Palm Avenue and Beyer Boulevard, in the Otay Mesa-Nestor Community Plan area. The subject property is further described as a portion of the Southwest Quarter of the Southeast Quarter of Section 22, Township 18 South, Range 2 West, S.B.B.M., (approximately 27 acres) in Zone R1-20000, formerly R-1-20

(proposed R1-5000, formerly R-1-5).

FILE LOCATION: PERM - HRP 84-0276

COUNCIL ACTION: (Tape location: A103-122.)

MOTION BY MARTINEZ TO GRANT THE HEARING. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

08/06/84 P.M.
08/07/84 A.M. and P.M.
08/13/84 P.M.
08/13/84 P.M. Special
08/14/84 A.M. and P.M.
08/14/84 A.M. Special
08/20/84 P.M.
08/21/84 A.M. and P.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A123-126.)

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-29) INTRODUCED, TO BE ADOPTED OCTOBER 1, 1984

Introduction of an Ordinance amending Chapter VI, Article 3
of the San Diego Municipal Code by adding Section 63.05,
relating to vehicle access and parking in any public park.

CITY MANAGER REPORT: Municipal Code Sections 63.02.19 and
63.02.21 address the regulation of vehicles in public parks.

However, there is a problem of enforcement due to lack of
specificity in the existing ordinances. The proposed omnibus
ordinance specifically authorizes the City Manager to regulate
vehicular access and parking in public parks and beach parking
lots, subject to any covenants or legally binding conditions
upon such lands.

FILE LOCATION:

COUNCIL ACTION: (Tape location: CD264-272.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second
by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-37) INTRODUCED, TO BE ADOPTED OCTOBER 1, 1984

Introduction of an Ordinance amending Chapter X, Article 2,
Division 3 of the San Diego Municipal Code by amending
Section 101.0310 relating to expiration of Tentative Maps.

CITY MANAGER REPORT: The Municipal Code currently allows the life of a Tentative Map to be a period not to exceed three years from the date of approval. Extensions of time can prolong the map life to a maximum of five years from the date of initial approval. This amendment, which implements a recent change to the State Map Act, will add an additional year thereby prolonging the allowable maximum map life to six years. Since it is the City's practice to grant Tentative Maps an initial life of three years, this revision will have the affect of adding a year to the maximum allowable extension of time. The longer period for extensions of Tentative Maps will provide better continuity for planning and processing development proposals and will allow developers more time in which to consummate their proposals. The Planning Department concurs with this proposed amendment.

FILE LOCATION:

COUNCIL ACTION: (Tape location: D264-272.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-192) ADOPTED AS AMENDED AS RESOLUTION
R-261546

Aztec Landscape Co. for furnishing complete landscape maintenance of designated planted and paved center islands, streets rights-of-way, developed and undeveloped open space, and developed and undeveloped parks, at one community park, two neighborhood parks and two ballfields in the Tierrasanta Landscape and Lighting District as may be required for a period of twelve months beginning September 1, 1984 through August 31, 1985, for a total annual estimated cost of \$176,193.50, including terms, with an option to renew the contract for four additional

one-year period with price escalations of 10 percent for the first two option years and 13 percent for the second two option years. (BID-5775)

Subitem-B: (R-85-377) ADOPTED AS RESOLUTION R-261547

Safeway Sign Co. for the purchase of reflectorized sheet highway signs as may be required for the period of one year beginning October 1, 1984 through September 30, 1985, for an estimated cost of \$67,419.96, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-5783)

Subitem-C: (R-85-411) ADOPTED AS RESOLUTION R-261548

PCI Ozone Corp. for the purchase of one ozone generation and disinfection system, for an actual cost of \$37,068.20, including tax. (BID-5595A)

FILE LOCATION:

Subitem-A STRT M-85;

Subitems-B & C MEET

COUNCIL ACTION: (Tape location: D273-301 & D302-E570.)

CONSENT MOTION BY JONES TO ADOPT SUBITEMS-B AND C. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea. Motion by Mayor Hedgecock to continue

Subitem-A for two weeks.

Second by Martinez. Failed due to a lack of 5 affirmative votes as follows: Mitchell-not present, Cleator-nay, McColl-nay, Jones-not present, Struiksmayea, Gotch-nay, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

Motion by Martinez to suspend the rules and extend the time of the meeting past 5:30 p.m. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiskmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MURPHY TO REJECT THE CITY MANAGER'S RECOMMENDATION FOR

SUBITEM-A AND APPROVE THE BID TO AWARD THE CONTRACT TO TREEBEARD

INSTEAD OF AZTEC LANDSCAPE COMPANY. REFER TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE FOR DISCUSSION THE MATTER WITH RESPECT TO THE LEVYING OF ASSESSMENTS AS IT RELATES TO THE

AWARD OF CONTRACTS FOR THE MAINTENANCE OF A COMMUNITY. EXPLORE THE POSSIBILITY OF THE COMMUNITY, THROUGH A WORKING RELATIONSHIP WITH THE CITY, ACCEPTING THE RESPONSIBILITY, THROUGH A TOWN COUNCIL OR COMMUNITY COUNCIL, FOR ADVERTISING AND HIRING A COMPANY THAT WOULD MEET THEIR SPECIFICATIONS AND ALLOW THEM TO CONTROL TO A MUCH GREATER DEGREE THE MONIES THAT ARE BEING COLLECTED FROM THE COMMUNITY FOR THAT EXPRESS PURPOSE. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-nay.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-410) ADOPTED AS RESOLUTION R-261549
Zellerbach Paper for furnishing bond xerographic high speed premium copy paper as may be required for a period of six months beginning October 1, 1984 through March 31, 1985, for an estimated cost of \$62,687.94, including tax and terms, with an option to renew the contract for an additional six-month period. (BID-5812)

Subitem-B: (R-85-381) ADOPTED AS RESOLUTION R-261550
Crystal Silica Co. for the purchase of crystal silica sand as may be required for a period of one year beginning September 1, 1984 through August 31, 1985, for an estimated cost of \$30,570.40, including tax and terms, with an option to renew the contract for an additional one-year period. (Bid-5826)

Subitem-C: (R-85-379) ADOPTED AS RESOLUTION R-261551
3M Company for the purchase of reflective sheeting as may be required for a period of one year beginning September 1, 1984 through August 31, 1985, for an estimated cost of \$26,351.01, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-5772)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-378) ADOPTED AS RESOLUTION R-261552

Dietzgen Corporation for the purchase of blueline, brownline and blackline paper as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for an estimated cost of \$24,705, including tax and terms, with an option to renew the contract for one additional year. (BID-5755)

(Ten bids received. For use by the City Print Shop.)

Subitem-B: (R-85-384) ADOPTED AS RESOLUTION R-261553

Harbor Blueprint for furnishing printing and folding service of plans as may be required for the period of one year beginning October 1, 1984 through September 30, 1985, for an estimated cost of \$13,512.35, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-5803)

(Four bids received. For use by the City Print Shop and Planning Department.

Subitem-C: (R-85-380) ADOPTED AS RESOLUTION R-261554

Ray Dobson Welding Shop for the fabrication and installation of three trash racks, for an actual cost of \$13,228.80, including tax and terms. (BID-5824)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-374) ADOPTED AS RESOLUTION R-261555

Inviting bids for the Dana Basin Boat Launching Ramp on Work Order No. 118184; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the total expenditure of \$323,000, not to exceed \$23,000 from Capital Outlay Fund 30245 and \$300,000 from Revenue Sharing Fund 18013, CIP-22-064, Mission Bay Launching Ramps, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted

funds, if any, to the appropriate reserves. (BID-5879)

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The State of California, Department of Boating and Waterways has approved a \$320,000 grant for the purpose of replacing two deteriorated boat launching ramps at Dana Basin in Mission Bay Park. A 119-foot-wide ramp will be constructed to a depth of minus 5 feet. The new ramp, unlike the existing ramps, will be useable at low tides. The project is exempt from CEQA and has been granted a waiver by the California Coastal Commission. A U.S. Army Corps of Engineers permit is required and should be received by September 1984. The project is being processed subject to permit approval, so that construction may begin by February 1985 and cause the least impact on the public.

FILE LOCATION: W.O. 118184 CONTFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-85-412) ADOPTED AS RESOLUTION R-261556

Inviting bids for the construction of Central Library Window Area Reconstruction on Work Order No. 118371; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-35-065, Central Library Window Area Reconstruction, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$23,600 from CIP-37-000.1, Annual Allocation-Minor Public Works Improvements and \$4,000 from Department 532, Job Order 002501, Organization No. 010, Program Element 53220 to CIP-35-065, Central Library Window Area; authorizing the expenditure of funds not to exceed \$27,600 from CIP-35-065, Central Library Window Area, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5893)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The City Council authorized an agreement with Bradshaw/Bundy and Associates on August 1, 1983, (Resolution R-258992) to study the cause of the failures of the anchoring system that secures heavy terra cotta tiles to the

perimeter of each window at the Central Library. Earlier failures caused several heavy tiles to crash onto the sidewalk below. As a result of the architect's report, which contained seven alternative solutions for remedying the problem, Council authorized an amendment to the agreement (Resolution R-260734), which provided for proceeding with detailed reconstruction drawings and specifications. The alternative chosen is based upon the least costly method to remove the remaining heavy tiles and reconstruct the window perimeters and damaged sub-structure underlying the heavy tiles. The work recommended to be done involves removal of remaining tiles from the sides and tops of the windows, and replacement of the tiles with stucco which will be color matched to the existing tile. The benefits of the work include resolving a potential long-term safety hazard, sealing the building against water intrusion which would eventually cause severe structural damage, and improving the present appearance of the Library which, of necessity, was defaced by removal of all precariously loose tiles.

FILE LOCATION: W.O. 118371 CONFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-383) ADOPTED AS RESOLUTION R-261557

Authorizing the Purchasing Agent to advertise for sale nineteen vehicles which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; declaring that expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Two actions relative to the final subdivision map of Bluffs West Unit No. 1, a ten-lot subdivision located at the westerly end of Goodwin Street:
(Kearny Vista Community Area. District-5.)

Subitem-A: (R-85-405) ADOPTED AS RESOLUTION R-261558

Authorizing the execution of an agreement with Howard L.
Bass and Sharon M. Bass for the installation and completion
of certain public improvements.

Subitem-B: (R-85-404) ADOPTED AS RESOLUTION R-261559

Approving the final map.

FILE LOCATION: SUBD - Bluffs West Unit No. 1

CONTFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

Three actions relative to the final subdivision map of
Centerpointe, a two-lot subdivision located westerly of
Hancock Street and Sherman Street:
(Midway Community Area. District-2.)

Subitem-A: (R-85-371) ADOPTED AS RESOLUTION R-261560

Authorizing the execution of an agreement with
Centerpointe Associates for the installation and
completion of certain public improvements.

Subitem-B: (R-85-370) ADOPTED AS RESOLUTION R-261561

Approving the final map.

Subitem-C: (R-85-372) ADOPTED AS RESOLUTION R-261562

Dedicating a portion of Pueblo Lot 278 of the Pueblo
Lands of San Diego as and for a public street and naming
the same Sherman Street.

FILE LOCATION:

Subitems-A & B SUBD - Centerpointe;

Subitem-C DEED F-2539 CONTFY85-1;

DEEDFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed
by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: RETURNED TO CITY MANAGER

Three actions relative to the final subdivision map of
Marbella Unit No. 2, a 105-lot subdivision located
northeasterly of Paseo Del Verano Norte and Avenida
Alozdra:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-423)

Authorizing the execution of an agreement with Rancho
Bernardo Development Company for the installation and
completion of certain public improvements.

Subitem-B: (R-85-422)

Approving the final map.

Subitem-C: (R-85-424)

Authorizing the execution of a quitclaim deed to Rancho
Bernardo Development Company, quitclaiming all the
City's right, title and interest in a water easement.

FILE LOCATION:

Subitems A & B SUBD - Marbella Unit No.
2;

Subitem C DEED F-2540 CONTFY85-1;
DEEDFY85-1

COUNCIL ACTION: (Tape location: A127-212.)

MOTION BY JONES TO RETURN TO CITY MANAGER AT THE MANAGER'S
REQUEST. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-109: (R-85-392) ADOPTED AS RESOLUTION R-261563

Resolution of Intention for the improvement of Alley
Block 30, Del Mar Heights, under the provisions of the
San Diego Municipal Code and the Improvement Act of
1911.

(Del Mar Heights Community Area. District-1.)

CITY MANAGER REPORT: The project was initiated by owners

of 66.78 percent of the property frontage involved. In addition to the petition there were two signed waivers representing 6.78 percent of the frontage for a total of 73.56 percent. The petition was accepted by Council on July 21, 1980 per Resolution R-252295. The alley to be improved is located between Pine Needles Drive and Del Mar Heights Road and Cordero Road. The proposed improvements consist of grading, preparation of subgrade, paving and storm drain system.

FILE LOCATION: STRT D-2221

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-110: (R-85-421) REFERRED TO PUBLIC SERVICES AND SAFETY COMMITTEE**

Declaring that the following policies and procedures will be applicable to the expenditure of CDBG funds for alley improvement within the City Heights area served by Neighborhood Housing Services, Inc., (NHS):

1) The need of the community as expressed by NHS will be the basis for the prioritization of alleys to be improved with CDBG funds; 2) The previously established Council procedure of requiring 50 percent owner participation in alley improvements via a 1911 Act will not be applicable in Census Tract 24.00.

(See letter to Council Member Gloria McColl from NHS dated 06/29/84. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A127-212.)

MOTION BY JONES TO REFER TO THE PUBLIC SERVICES AND SAFETY COMMITTEE AT THE CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-111: (R-85-430) ADOPTED AS RESOLUTION R-261564**

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for underground electrical facilities and appurtenances thereto affecting City-owned portion of Lots "E" and "F" of

Partition of a portion of Lot 70 of Rancho Mission of San Diego - Margerum Neighborhood Park.
(Located on Larchwood Avenue near Hillandale Drive. Del Cerro Community Area. District-7.)

CITY MANAGER REPORT: The City is currently developing Margerum Neighborhood Park in the Del Cerro area. To provide underground electrical service to the security lighting and automatic sprinkler system being installed in the park, SDG&E requires an easement grant from the City. The easement will be situated near the park's northerly boundary and will comprise a small strip of land, about 130 square feet in size, in which underground ducting and a pad-mounted transformer will be placed. The cost of the electrical installation will be paid by the City as part of the construction contract previously approved by Council. The proposed easement, which has been cleared with the Park and Recreation Department, provides for termination should the easement be unused or abandoned for a period of one year. This termination provision is necessary due to the fact that the subject property has been formally dedicated for park use.

FILE LOCATION: DEED F-2541 DEEDFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-441) TRAILED TO TUESDAY, SEPTEMBER 18, 1984,P.M.

Establishing the Mission Beach Task Force (Task Force) whose membership should include two representatives each from the Mission Beach Town Council, Mission Beach Precise Planning Committee, Mission Beach Merchants' Association, and representatives from the appropriate City departments; declaring that the Task Force duties shall include review of the nature and extent of zoning, building and health code violations in Mission Beach, and development of recommendations for more effective, community-wide enforcement and possibly new legislation to address specific zoning-health code problems in the beach community; declaring that the Task Force shall present its recommendations to the Public Services and Safety Committee within six months following adoption of

this resolution.

(See City Manager Report CMR-84-345 and Memorandum from Deputy Mayor Mike Gotch dated 7/15/84. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 8/22/84.

Recommendation to adopt the Resolution. Districts 3, 4 and 6 voted yea. Districts 5 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E571-615.)

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY, SEPTEMBER 18, 1984,

P.M. Second by McColl. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-113: (R-85-425) ADOPTED AS RESOLUTION R-261565

Authorizing the addition of CIP-39-301.0, Gaslamp Quarter - Fourth Avenue Project to the Fiscal Year 1985 Capital Improvement Program; authorizing the Auditor and Comptroller to decrease sales tax revenues allocated to the Capital Outlay Fund (Fund 30245) by \$250,000 and increase reimbursements from other agencies in the Capital Outlay Fund by \$250,000, reflecting no net change in the Capital Outlay Fund total; authorizing the Auditor and Comptroller to allocate an additional \$250,000 of sales tax revenues to the contribution to Agency Fund (Fund 10227).

(See memorandum from Gerald Trimble dated 8/23/84.

Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-369) ADOPTED AS RESOLUTION R-261566

Approving disbursement of Capital Outlay Funds in the amount of \$500,000 identified in CIP-52-257, Horton Plaza Street and Sidewalk Improvements, \$4,000,000 identified in CIP-39-054, Horton Plaza Theater, \$4,300,000 identified in CIP-39-023, Marina/Columbia Redevelopment Project, and \$250,000 identified in CIP-39-301, Gaslamp and Fourth Avenue Project, to the

Redevelopment Agency of the City of San Diego; directing the City Auditor and Comptroller to disburse such funds to the Redevelopment Agency; recording such contributions as interest bearing loans to the Redevelopment Agency repayable from tax increment revenues or other revenues; declaring that in the event the Redevelopment Agency desires to issue bonds, notes, other other instruments of indebtedness of the Redevelopment Agency to carry out these redevelopment projects, then any indebtedness of the Redevelopment Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; declaring that any indebtedness of the Redevelopment Agency to the City, including any interest accrued thereon shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness.

(See memorandum from Gerald Trimble dated 8/23/84.
Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-391) ADOPTED AS RESOLUTION R-261567

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on both sides of Upas Street between Sixth Avenue and Seventh Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed zones were requested by the owners of 70 percent of the property frontage on the north side and 100 percent of the property frontage on the south side of Upas Street between Sixth Avenue and Seventh Avenue. Recent parking surveys determined the average occupancy to be 92.5 percent of the north side and 86.7

percent on the south side, along with an average stay per vehicle of 5.29 hours on the north side and 4.10 hours on the south side. The results of this parking study meet the Council-approved requirements for average occupancy and average stay for establishing two-hour parking time limit zones.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-85-78) ADOPTED AS RESOLUTION R-261568

Authorizing the execution of a Ridesharing Program agreement between the City, the State of California, the County of San Diego, and the San Diego Association of Governments, for the purpose of instituting the San Diego Regional Ridesharing Project, for the period of September 1, 1984 through September 30, 1985.

CITY MANAGER REPORT: The San Diego Regional Ridesharing Project (Commuter Computer) was initiated in 1975 with a cooperative agreement among the City of San Diego, CALTRANS, the County of San Diego and SANDAG. This project was subsequently extended, with Council approval, through several supplemental agreements. CALTRANS has requested that the project now be extended for an additional period. The overall purpose of the Regional Ridesharing Project is to reduce air pollution, fuel consumption, traffic congestion and parking requirements by encouraging and assisting ridesharing. Although a wide range of services are provided to encourage all ridesharing activities, the project's major emphasis is on establishing and maintaining ridesharing programs at major employment sites. More than 600 major employers throughout San Diego County receive on-going assistance from Commuter Computer. As a result of this agreement, the City will continue to support the goals of the Regional Ridesharing Program, which is identified as an element of the Regional Air Quality Strategy.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-435) ADOPTED AS RESOLUTION R-261569

Authorizing the execution of an agreement with Leighton and Associates, Inc., for professional services in connection with a subsurface geotechnical investigation of Rancho Mission Canyon.

(See City Manager Report CMR-84-318. Navajo Community Area. District-7.)

CITY MANAGER REPORT: On August 20, 1984, Council authorized the City Manager to negotiate an agreement with the firm of Leighton and Associates, Inc., to perform a subsurface geotechnical investigation of the Rancho Mission Canyon and also authorized the expenditure of not to exceed \$90,000 from Open Space Bond Fund No. 79103 for such professional services and related costs. This action requests that Council execute the proposed agreement. The proposed agreement will provide the professional services required to perform the subsurface geotechnical investigation necessary and preliminary to establishing the appraised value of the Rancho Mission Canyon property which is in a Geologic Hazard Overlay Category previously established by Council. The appraisal of this property for purpose of acquisition as open space was authorized by Council on November 21, 1983. Total fees payable under the proposed agreement are not to exceed \$90,000.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-ineligible, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-85-25) ADOPTED AS RESOLUTION R-261570

Authorizing the execution of an agreement with Otay International Center for the delivery of fire suppression responses to the Otay International Center.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The Otay International Center (OIC) is proposing to develop a 400-acre industrial/commercial complex near the second border crossing on Otay Mesa. As a condition of their subdivision map being processed through the County of San Diego, OIC is required to get fire

protection assurances from the City of San Diego. Presently, primary fire protection services are provided by the County pursuant to an agreement between the County and the California Division of Forestry. Additionally, the City's Fire Department can respond to structural fires in this area through an existing automatic aid agreement with CDF. Pursuant to their subdivision map requirements, OIC proposes to supplement this level of fire protection by directly entering into an agreement with the City for the City to provide first response to any fire within OIC. In consideration for this service OIC proposes to pay the City annually, .0008797 (8.797 percent of 1 percent) of the market value of the property. The agreement would terminate upon the City annexation of OIC or until alternative means of fire protection has been approved by the County.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-85-433) ADOPTED AS RESOLUTION R-261571

Authorizing the execution of a third amendment to the City's contractual agreement with Socioenvironmental Consultants, to extend the Downtown Transient Center Pilot Project for three months, from October 1, 1984 to December 31, 1984; authorizing the Auditor and Comptroller to transfer CDBG funds in the amount not to exceed \$22,655 from Fund 18502 (Program Income) to Fund 18519, Department 5717, Organization 1702 (Socioenvironmental Consultants); authorizing the expenditure in the amount not to exceed \$22,655 from Fund 18519, Department 5717, Organization 1702, (Socioenvironmental Consultants) for the above purpose. (Centre City Community Area. District-8.)

CITY MANAGER REPORT: On July 3, 1984 the City Council authorized the City Manager to extend the City's contractual agreement with Socioenvironmental Consultants to operate the Downtown Transient Center Pilot Project for three additional months, from July 1, 1984 to September 30, 1984. The purpose of the extension was to allow the Mayor's Special Task Force on the Downtown Homeless, the Downtown Social Problems Task Force, City staff, and other interested groups sufficient

time to review the consultant's final report, coordinate their efforts, and arrive at consensus recommendations in regard to long-term solutions to the downtown transient/homeless problem. The Mayor's Special Task Force, the lead group in addressing the problem, is currently formulating their final report and recommendations to the City Council; however, the report will not be ready for submission prior to the expiration of the consultant's contract on September 30. Due to the interrelationships between the Downtown Transient Center Pilot Project and other agencies and efforts that are addressing the downtown transient problem, it is anticipated that the Mayor's Task Force may recommend that one or more components of the pilot project be continued until a more comprehensive and permanent solution has been adopted by the City Council. If this were to be the case, a break in the transient center's linkages with other agencies at this time would be inadvisable. The City Manager is therefore recommending that the Downtown Transient Center Pilot Project be continued for three additional months, from October 1, 1984 to December 31, 1984, pending a recommendation from the Mayor's Special Task Force on its future status.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-85-431) TRAILED TO TUESDAY, SEPTEMBER 18, 1984, P.M.

Authorizing a revised agreement with the firm of Wallace, Roberts and Todd for consulting services to review the goals, objectives and recommendations of the Residential Growth Management Strategy; authorizing the expenditure of funds not to exceed \$50,000, from Dept. 065, Org. 102, Account 4151 for said project and related costs.

CITY MANAGER REPORT: By the adoption of Resolution R-261440 on August 21, 1984, the Council authorized and empowered the City Manager to execute an agreement with the consulting firms of Wallace, Roberts and Todd, and Mooney Lettieri and Associates for review of the City's Residential Growth Management Strategy. In a letter dated August 27,

1984, the prime contractors, Wallace, Roberts and Todd, requested six clarifications and/or minor revisions to the agreement. These clarifications and changes would in no way appear likely to adversely affect the quality of the anticipated work product; nor would they cause the approved maximum contract sum of \$50,000 to be exceeded. Approval of the clarifications/changes are recommended.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: E571-615.)

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY, SEPTEMBER 18, 1984, P.M. Second by McColl. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-121: (R-85-429) ADOPTED AS RESOLUTION R-261572

Authorizing a five year lease agreement with Zlac Pier Association, Inc., for the operation and maintenance of a boatdock in a portion of Mission Bay Park, at an annual rental of \$2,316.

(See City Manager Report CMR-84-360. Located on Crescent Beach in Mission Bay Park. Mission Bay Park Community Area. District-6.)

FILE LOCATION: LEAS - Zlac Pier Association
LEASFY85-1

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-85-200) ADOPTED AS RESOLUTION R-261573

Approving Change Order No. 1 for construction of East Mission Bay Storm Drain Interceptor System - Phase I, on Work Order No. 164061, in the amount of \$9,277.32; approving an increase of \$20,000 in contingency costs for the construction of East Mission Bay Storm Drain Interceptor System - Phase I CIP-22-050.1; authorizing an expenditure, not to exceed \$20,000 from Environmental Growth Fund 10505, CIP-22-050, Mission Bay Water Quality to supplement funds previously authorized by Resolution R-259295, for said project and related costs; authorizing the City Auditor and Comptroller, upon

advice from the administering department, to retain excess budgeted funds, if any, in CIP-22-505.0, Mission Bay Water Quality. (BID-5284)
(Mission Bay Park - East Shore Community Area. District-6.)

CITY MANAGER REPORT: On September 26, 1983, Council authorized staff to advertise for bids and execute a contract for the construction of the East Mission Bay Storm Drain Interceptor System, Phase I. On January 23, 1984, the contract was awarded to El Cajon Grading and Engineering Company. After award of the contract, it was decided that more efficient flap gates were needed on the six storm drains to prevent sea water at high tide from leaking into the interceptor system and thence into the sanitary sewer. The originally specified cast iron gates will be replaced by cast bronze gates with neoprene seals which will effect a completely water tight seal. Since this design change will deplete most of the contingency fund for this project, funds should be allocated to reestablish the fund to provide for possible increased costs encountered during construction.

FILE LOCATION: CONT - El Cajon Grading and Engineering Company

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-38) TRAILED TO TUESDAY, SEPTEMBER 18, 1984, p.m.

First public hearing in the matter of:
Amending Ordinance No. O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16249-1, as amended and adopted therein, by amending Section 2.II thereof to add a new subsection 34 entitled "Dells and Mount Hope Project Fund (10232)" to provide funds for future use in said projects.

(See memorandum from Reese Jarrett dated 8/20/84. Southeast San Diego Community Area. District-4.)

NOTE: See Item 336.

FILE LOCATION:

COUNCIL ACTION: (Tape location: E571-615.)

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY, SEPTEMBER 18, 1984, P.M. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-292) ADOPTED AS RESOLUTION R-261574

Inviting bids for the construction of Mira Mesa Community Park Fencing on Work Order No. 118493; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-29-543, Mira Mesa Community Park Fencing, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$14,000 from Park Service District Fund 11220 to CIP-29-543, Mira Mesa Community Park Fencing; authorizing the expenditure of not to exceed \$14,000 from CIP-29-543, Mira Mesa Community Park Fencing, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5868) (Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will construct fencing and a concrete mowing strip adjacent to the Mira Mesa Community Park's Mira Mesa Boulevard frontage. The project work is needed to eliminate hazardous conditions associated with the park's multi-purpose field being located on a major street with high traffic volume. The project has been recommended by the Mira Mesa Recreation Council, the Northern Area Committee and the Park and Recreation Board.

FILE LOCATION: W.O. 118493

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401:

Five actions relative to the final subdivision map of Carmel Valley Neighborhood 5 Unit No. 4, an 89-lot subdivision located northeasterly of Carmel Valley Road and Carmel Creek Road:

(North City West Community Area. District-1.)

Subitem-A: (R-85-447) ADOPTED AS RESOLUTION R-261575
Authorizing the execution of an agreement with Baldwin
Building Company for the installation and completion of
certain public improvements.

Subitem-B: (R-85-446) ADOPTED AS RESOLUTION R-261576
Approving the final map.

Subitem-C: (R-85-448) ADOPTED AS RESOLUTION R-261577
Approving the acceptance by the City Manager of that
grant deed of Baldwin Building Company, granting to City
that real property situated in Lots 87 and 89 of Carmel
Valley Neighborhood 5 Unit No. 4.

Subitem-D: (R-85-449) ADOPTED AS RESOLUTION R-261578
Authorizing the execution of an agreement with Baldwin
Building Company for the maintenance of a retention
basin.

Subitem-E: (R-85-450) ADOPTED AS RESOLUTION R-261579
Approving the acceptance by the City Manager of that
street easement deed of Village Properties, granting to
City an easement for public street purposes in a portion
of Parcel 23 of Parcel Map PM-12871; dedicating said
land as and for a public street, and naming the same
Carmel Valley Road.

CITY MANAGER REPORT: In addition to the routine items
associated with the approval of the map is the acceptance of
a street easement deed and entering into an agreement for the
maintenance of retention basins. Development of Carmel
Valley Neighborhood 5 Unit No. 4 requires the construction of
a retention basin to control erosion. The basin will capture
the eroded material during the construction phase and will
thereafter serve to regulate the rate of runoff from the
development as necessary to control erosion offsite. The
agreement with Baldwin Builders requires that the developer
provide for the maintenance of the retention basin until such
time as an alternative arrangement, acceptable to the City,
can be implemented such as maintenance by an assessment
district or through a homeowners association. The developer
has posted a specific performance bond in the amount of
\$15,000 to secure performance by the developer for

maintenance in the interim period. The street dedication is a condition of map approval. The portion of Carmel Valley Road will be improved by the developer as part of the subdivision work.

FILE LOCATION:

Subitems-A,B,D SUBD - Carmel Valley
Neighborhood 5 Unit No. 4;

Subitem-C DEED

F-2542;

Subitem-E DEED F-2543,

CONTFY85-2; DEEDFY85-2

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-437) TRAILED TO TUESDAY, SEPTEMBER 18, 1984, P.M.

Authorizing the execution of a consultant agreement with Norbert H. Dall and Associates, for a four-month period beginning September 15, 1984, for the purpose of drafting alternative language to the City's Local Coastal Plans and implementing Ordinances; declaring that the provisions of Council Policy 300-7 be waived. (See Intergovernmental Relations Department Report IRD-84-55.)

COMMITTEE ACTION: Reviewed by Rules on 9/10/84.

Recommendation to adopt the Resolution. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

INTERGOVERNMENTAL RELATIONS DIRECTOR REPORT: The main purpose of this four-month contract is to retain a qualified person to draft alternative language to the City's Local Coastal Plans and implementing Ordinances for Council review. After Council concurrence, the changes will be presented to the Coastal Commission for approval prior to January, 1985 when new appointments are expected.

FILE LOCATION: MEET CCONTFY85-1

COUNCIL ACTION: (Tape location: E571-615.)

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY, SEPTEMBER 18, 1984, P.M. Second by McColl. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S403: (R-85-406) CONTINUED TO OCTOBER 1, 1984

Authorizing the execution of an agreement with Vertical Management Services for the collection of delinquent parking violation fees on vehicles registered out-of-state.

COMMITTEE ACTION: Reviewed by RULES on 9/10/84.

Recommendation to refer to Council on 9/17/84 with no Committee recommendation. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

CITY MANAGER REPORT: Since July, 1981, the City has contracted with an outside agency for the collection of delinquent parking citations issued to vehicles registered out-of-state. The current contract expires on August 1, 1984. On May 31, 1984, a notice was published in the Daily Transcript inviting bids from qualified collection agencies. Seven bid packages were mailed to interested companies. Three bids were submitted for consideration. The low bid of a 32 percent commission was submitted by Vertical Management Systems. Acceptance of this bid is recommended. Vertical Management Systems specializes in the collection of parking fees from in-state and out-of-state drivers. They have a computerized systems for locating violators through the violators' state Department of Motor Vehicles. Because of their experience, established contacts, and proposed operational plan, Vertical Management Systems was selected as the successful bidder by the screening committee.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A213-224.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 1, 1984 AT THE CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-85-367) ADOPTED AS RESOLUTION R-261580

(Continued from the meeting of September 10, 1984 at Council Member Murphy's request.)

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for overhead

and underground electrical facilities and appurtenances affecting a portion of City-owned Tract 38, Township 17 South, Range 4 West, S.B.B.M. - Point Loma Sewage Treatment Plant.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: The City is improving the Point Loma Sewage Treatment Plant by constructing several generators that will burn methane gas from the Plant's digesters to produce electricity. The electricity will be for on-site use with the surplus sold to SDG&E or the Navy under a co-generation arrangement. Utilization of the electricity generated at the plant requires the on-site reconstruction of an electric substation and a system of electric distribution lines, mostly underground. A gas main, which furnishes natural gas from SDG&E to the plant's generators when the methane is insufficient, has also been installed under an easement approved earlier by Council.

SDG&E is now requesting an easement for the new system of overhead and underground electrical lines and appurtenance structures, such as manholes, handholes, and anchors. The electrical installations covered by this easement are at City expense previously authorized by Council as part of the construction contract. The proposed easement, which contains about 13,363 square feet, has been cleared with the Water Utilities Department.

WU-PR-84-157.

FILE LOCATION: DEED F-2529 DEEDFY85-1

COUNCIL ACTION: (Tape location: E571-615.)

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-85-426 Rev.) ADOPTED AS RESOLUTION R-261581

(Continued from the meeting of September 11, 1984 at Deputy Mayor Gotch's request.)

Confirming the appointments and by the Mayor of the following persons to serve as members of the Public Arts Advisory Board for terms expiring as indicated:

NAME	CATEGORY	TERM EXPIRES
Rob Quigley	Architect	7/1/86
Edward Pieters	Artist	7/1/85
George F. Driver	Member at Large	7/1/85
Patricia A. Johnson	Education	7/1/86

John W. Howard	Member at Large	7/1/86
Victor O. Ochoa	Artist	7/1/85
Betty Riis	Member at Large	7/1/85
George Saadeh	Member at Large	7/1/85
Steven L. Brezzo	Art Administration	7/1/85
Kotaro Nakamura	Architecture	7/1/86
Helen Harrison	Artist	7/1/86

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C721-D095.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-85-470) TRAILED TO TUESDAY, SEPTEMBER 18, 1984

Confirming the appointment of John E. Vernon, by the Mayor of the City of San Diego, to serve as a member of the Agricultural Board for a term ending January 1, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E571-615.)

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY, SEPTEMBER 18, 1984, P.M. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S407: (R-85-322) TRAILED TO TUESDAY, SEPTEMBER 18, 1984, P.M.

(Continued from the meeting of September 10, 1984 at Deputy Manager Lockwood's request.)

Certifying that the information contained in the Negative Declaration EQD-84-0418 has been completed in accordance with the California Environmental Quality Act of 1970 and State Guidelines, and that said Negative Declaration has been reviewed and considered by the Council; authorizing the expenditure of \$7,255 from Chollas Heights Reservoir Dam Strengthening Project, CIP-73-237.0, for the purpose of paying engineering fees and associated construction costs incurred by the San Diego Gas and Electric Company to relocate their overhead electrical facilities at the Chollas Reservoir

Dam.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: As a result of a Dynamic Seismic Evaluation by Woodward-Clyde Consultants, the Chollas Heights Reservoir Dam was determined to need an earth buttress on its down stream face to be considered stable for maximum earthquake ground motion. The lower portion of the proposed earth buttress will encroach on San Diego Gas and Electric overhead facilities. This Council action authorizes a payment of \$7,255 to the San Diego Gas and Electric Company for costs incurred to relocate their overhead electric power lines and poles which presently conflict with the dam strengthening project.

WU-M-84-159.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E571-615.)

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY, SEPTEMBER 1984, P.M.

Second by McColl. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-S408: (R-85-481) ADOPTED AS RESOLUTION R-261582

Adopting the recommendation contained in City Manager Report CMR-84-316, dated August 7, 1984, relating to the City's industrial medical services contract; directing the City Manager to issue an industrial medical service request for proposal (RFP) with the deletion of the Relative Weight designations; directing the City Manager to hold a bidders conference in connection with the request for proposal.

(See City Manager Report CMR-84-316.)

COMMITTEE ACTION: Reviewed by RULES on 9/10/84.

Recommendation to adopt City Manager Report CMR-84-316 recommendation with direction to staff to delete the Relative Weight designations in Appendix B, and hold a bidders conference. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D273-301.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S409:

Two actions relative to the Transient Occupancy Tax Rate:

Subitem-A: (O-85-44) INTRODUCED, TO BE ADOPTED OCTOBER 1,
1984

Introduction of an Ordinance amending Chapter III,
Article 5, of the San Diego Municipal Code by adding
Sections 35.0103.1 and 35.0116.1 to increase Transient
Occupancy Tax rate from 6 percent to 7 percent effective
January, 1985.

Subitem-B: (O-85-45) INTRODUCED, TO BE ADOPTED OCTOBER 1,
1984

Introduction of an Ordinance amending Chapter III,
Article 5, of the San Diego Municipal Code by amending
Sections 35.0102, 35.0103 and 35.0116 to guarantee 20
percent minimum of present 6 percent annual Transient
Occupancy Tax revenues for Convention and Visitors
Bureau, excluding revenues from hotels at Navy Field
effective FY 1985-86

(See memorandum from Mayor Roger Hedgecock dated
9/6/84.)

COMMITTEE ACTION: Reviewed by RULES on 9/10/84.

Recommendation to adopt recommendations in 9/6/84 memorandum
from Mayor Hedgecock to increase Transient Occupancy Tax rate
from 6 percent to 7 percent effective January, 1985, and
guarantee 20 percent minimum of present 6 percent annual
Transient Occupancy Tax revenues for Convention and Visitors
Bureau, excluding revenues from hotels at Navy Field
effective FY 1985-86; directing City Attorney to include in
Ordinance contingency provisions regarding CONVIS performance
audits, work program and budget review. Districts 6, 7, 8
and Mayor voted yea. District 5 voted nay.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A225-427 & D096-263.)

Motion by Struiksma to continue to October 8, 1984, at his
request. Second by Cleator. Failed due to a lack of 5
affirmative votes as follows: Mitchell-nay, Cleator-yea,
McColl-nay, Jones-nay, Struiksma-yea, Gotch-nay, Murphy-yea,
Martinez-nay, Mayor Hedgecock-nay.

MOTION BY MURPHY TO INTRODUCE THE ORDINANCES. Second by
Gotch. Passed by the following vote: Mitchell-yea,
Cleator-nay, McColl-nay, Jones-yea, Struiksma-nay, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S410: TRAILED TO TUESDAY, SEPTEMBER 18, 1984, P.M.

The matter of discussion of Alpha Omega Properties, Inc., with regard to the Engineering and Development Department.

(See letter from Clyde L. Jenkins of Alpha Omega Properties dated 8/2/84.)

COMMITTEE ACTION: Reviewed by RULES on 9/10/84.

Recommendation to direct the City Manager and Planning Director to report to Council on supplemental docket of 9/17/84. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A213-224.)

MOTION BY GOTCH TO TRAIL TO TUESDAY, SEPTEMBER 18, 1984, P.M.

Second by Murphy. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 5:38 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E616).